Siorra County	MEETING DATE:	Type of Agenda Item:	
Sierra County	September 4, 2018	⊠Regular □Timed	
Board of Supervisors'		☐Consent	
Agenda Transmittal &	DEPARTMENT: County Counsel		
_	APPROVING PARTY: David Prentice		
Record of Proceedings	PHONE NUMBER: 559-500-1600		
AGENDA ITEM: Closed Session purs	uant to Government Code	Section 54957 - public er	mployment - Chief
Technology Officer.			
SUPPORTIVE DOCUMENTS ATTACHED:	MemoResolution	JAgreement ∐Other	
BACKGROUND INFORMATION:			
FUNDING SOURCE: N/A			
GENERAL FUND IMPACT: No General	Fund Impact		
OTHER FUND:			
AMOUNT: \$ N/A		T	
ARE ADDITIONAL PERSONNEL REQUIRED?		IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No	
Yes, No		Is a budget transfer required? Yes No	
SPACE BELOW FOR CLERK'S USE			
BOARD ACTION:			
□Approved	☐Set public hearing		n 2018-
☐ Approved as amended	For:		nt 2018
□Adopted	☐ Direction to:	Ordinance	·
☐ Adopted as amended	☐Referred to:	Vote:	
□Denied	☐Continued to:	Ayes	
□Other	☐ Authorization given to:	Noes	
☐ No Action Taken		Abstair	
		Absen □By Con	
COMMENTS			serisus
COMMENTS:			
CLERK TO THE BOARD	 Da	TE	